

MINUTES
PARKS AND RECREATION COMMISSION
REGULAR MEETING
JULY 19, 2016
MULTIPURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 5:32 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Carl Randall; Vice Chair Justine Petretti; and Commissioners Laurie Principe and Steve Parks

ABSENT: Commissioner Roui Israel

ALSO PRESENT: Kristin Riesgo, Recreation Manager; Amy Crittenden, Recreation Manager; and Theresa Odello, Recording Secretary

PLEDGE OF ALLEGIANCE

Vice Chair Petretti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Vice Chair Petretti moved and Commissioner Principe seconded a motion to approve the agenda. The motion carried 4-0, Commissioner Israel absent.

REPORT ON POSTING OF AGENDA

Recording Secretary Odello reported that the agenda for the meeting was properly posted on July 12, 2016.

ITEM 1. CEREMONIAL/PRESENTATIONS

Amy Crittenden, Recreation Manager and Theresa Odello, Recreation Coordinator presented an update on the City's Dial-a-Ride program.

Commissioner Roui Israel arrived at 5:41 p.m.

Recreation Coordinator Odello stated starting September 1, 2016, the new services will be added to the program include extending the hours on Mondays, Tuesdays, and Wednesdays to 5:30 p.m. in Malibu city limits. Riders will also be allowed three one-way trips per day

within Malibu city limits. Limits to the current service area in Santa Monica will be lifted and people may travel to the Westside service area for non-medical appointments.

ITEM 2. WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 3. CONSENT CALENDAR

MOTION Commissioner Parks moved and Commissioner Laurie Principe seconded a motion to approve the Consent Calendar. The motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Approval of Minutes – May 17, 2016
Staff recommendation: Approve minutes of the Public Safety Commission Regular meeting of May 17, 2016.
- B. Parks & Recreation Department – Monthly Report for May 2016
Staff recommendation: Receive and file.
- C. Parks & Recreation Department – Monthly Report for June 2016
Staff recommendation: Receive and file.

ITEM 4. OLD BUSINESS

- A. Council Assignments for Fiscal Year 2016-2017
Recommended Action: Prioritize Council Assignments for Fiscal Year 2016-2017.

Recreation Manager Riesgo presented the report.

CONSENSUS

By consensus, the Commission agreed to prioritize the following assignments:

- Review and comment on the Integrated Pest Management Policy and Program (assignment #3).
- Consider implementing a reservation system for the picnic areas and multi-purpose field at Trancas Canyon Park (assignment #6).
- Review the Department's recreation offerings and make recommendations as deemed appropriate (assignment #10).
- Submit a report to the City Council on the limitations and scheduling conflicts for athletic fields in Malibu (assignment #11).

ITEM 5. NEW BUSINESS

None.

ITEM 6. STAFF UPDATES

Recreation Manager Riesgo presented the report, which included:

- The next Cars and Coffee event will take place on Sunday, July 24. The dates for this event have been changed to the second and fourth Sunday of each month, excluding holidays or special events. Apollo's Espresso & Shave Ice provides vendor services at the event.
- There will be a meeting with the California Coastal Commission and the City Manager regarding the Bluffs Open Space Parkland Project on August 23. Feedback from the California Coastal Commission has been for the park to be more visitor-serving. Staff is reviewing the options of a regional park that may include educational components and a type of visitor center.
- The Multi-Purpose field at Malibu Bluffs Park is currently closed for reseeding and will reopen August 14.
- The joint use agreement with the Santa Monica-Malibu Unified School District was approved by the City Council on July 11, 2016.
- The City Council directed staff to discontinue the use of all pesticides at City-owned parks, roads and property. The Environmental Sustainability Department is working on an earth-friendly management policy.
- Motion sensor lights have been installed at the Las Flores Creek Park restroom facility. The lights also comply with the dark sky ordinance.
- Summer Camps began June 13 at three different locations: Malibu Bluffs Park, Malibu High School and Surfrider Beach. The camps currently hold a 76% success rate, with the Surf Camp at capacity with a waiting list.
- In an effort to reduce paper waste, Commissioners will no longer receive agenda packets in the mail, but will get an e-mail with the agenda and staff reports beginning August 2016.

Recreation Manager Riesgo reported the following staff changes in the Parks and Recreation Department:

- Parks and Recreation Director Bob Stallings is retiring effective August 1.
- Recreation Manager Riesgo will be the Commission's staff liaison.
- Recreation Coordinator Dylan Gunning is no longer working for the City and Recreation Assistant Adrianna Fiori will be assisting the department with community classes, including afterschool programs at Point Dume Marine Science School.
- Recruitment for a new Parks and Recreation Director will begin in August.

ITEM 7. COMMISSIONER COMMENTS

Vice Chair Petretti reported she received numerous positive comments from the community on the Funny Zoo Art installation. She also complimented the senior program and the success of the summer camps. She stated she attended the Concert on the Bluffs and hopes it will be an annual event.

Chair Randall complimented the success of the Cars and Coffee event, with 110 participants at the last event. He stated he would like to see the City continue the program.

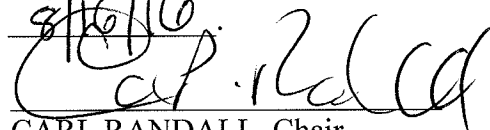
ITEM 8. FUTURE AGENDA ITEMS

- A. Scheduled Use of Trancas Canyon Park Multi-Purpose Field
- B. Shade Covers for Baseball Facilities at Malibu Bluffs Park

ITEM 9. ADJOURNMENT

MOTION At 6:26 p.m., Commissioner Principe moved and Vice Chair Petretti seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Parks and Recreation Commission of
the City of Malibu on 8/16/16.


CARL RANDALL, Chair

ATTEST:



THERESA ODELLO, Recording Secretary